

# CAPITAL REGION BOARD

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Minutes of a special meeting  
of the Capital Region Board  
held at the Ramada Inn,  
11834 Kingsway Avenue,  
Edmonton, on Wednesday  
June 25, 2008 - 9:00 am

## **Delegates in Attendance:**

Alt - Alderman Judy Archie - Leduc	Mayor Lin VanDusen - Bon Accord
Alt - Alderman Randy Palivoda - Spruce Grove	Mayor Lloyd Bertschi - Morinville
Alt - Councillor Dan Sekora - Calmar	Mayor May Metke - Warburg
Alt - Councillor Mary-Ann McDonald - Leduc County	Mayor Mel Smith - Redwater
Councillor Art Erickson - Wabamun	Mayor Nolan Crouse - St. Albert
Mayor Albert St. Jean - Legal	Mayor Rick Koroluk - Lamont
Mayor Allan Gee - Thorsby	Mayor Rob Wiedeman - Parkland
Mayor Anita Fisher - Devon	Mayor Stephen Mandel - Edmonton
Mayor Camille Berube - Beaumont	Mr. Christopher Sheard - Interim Chair
Mayor Carmen Fedirico - New Sarepta	Mr. Rob Penny - Government of Alberta
Mayor Cathy Olesen - Strathcona	Reeve Wayne Woldanski - Lamont County
Mayor Don Rigney - Sturgeon	
Mayor Jack Lambert - Bruderheim	
Mayor Jim Sheasgreen - Fort Saskatchewan	
Mayor Ken Lemke - Stony Plain	

## **CRB Staff:**

Jim Simpson, Interim CAO  
Sharon Shuya, Project Manager  
Peter Tarnawsky, Project Manager  
Anna Ball, Executive Assistant

## **Guests:**

Ray Danyluk, Minister of Municipal Affairs  
Ray Gilmour, Deputy Minister, Municipal Affairs  
Calgary Regional Partnership (Linda Bruce, Rick Butler, Colleen Shepherd, Gord Branson)

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This meeting was open to the public for all agenda items with the exception of Item 3 - Committee of the Whole.

1. Call to Order
  - a. The meeting was called to order at 9:00 a.m.
  - b. The Chair addressed the meeting.
  - c. Minister Danyluk addressed the meeting
  - d. Agenda Item #3 moved to #2

Calgary presentation - not in camera

2. Transitional Section 3 Application  
The CRB Administration recommends approval of the Town of Calmar's Thomas Creek Area Structure Plan in accordance with the Transitional Regional Evaluation Framework.

Chair advised that because these recommendations are required by law, it is not necessary to put forward a Motion.

**Motion** - Moved by Mayor Crouse that the Transitional Section 3 application submitted by Town of Calmar be approved as presented.

**No Seconder** to motion

**Motion did not move forward**

CRB Administration utilizes Land Use Planning experts to provide their comments on each application. The Calmar application was referred to STANTEC for comments.

**Vote taken**

**Supported unanimously**

**Calmar ASP approved**

3. Committee of the Whole - In Camera
4. Other Business
  - a. None
5. Adjournment
  - a. Meeting adjourned at 11:50 a.m.